

**Floyd County Council  
Minutes  
Tuesday, March 11, 2025  
6:00 P.M.  
Pineview Government Center  
Commissioners Meeting Room #104**

**Danny Short called the meeting to order and led the *Pledge of Allegiance***

**Roll Call – Full Quorum Tony Toran-Virtual**

**Also Present- Attorney, Steve Langdon; Auditor, Diana Topping; Chief Deputy Auditor, Gloria Jones; Sheriff, Steve Bush; Judge, Maria Granger; Judge, Carrie Stiller; Coroner, Matt Tomlin and Prosecutor, Chris Lane**

**Danny Short led the invocation.**

**Acceptance of the Agenda**

**Motion to approve. Moved by Dale Bagshaw. Seconded by Sam Sarkisian. Motion passed unanimously.**

**Approval of the Minutes 2-11-2025 Meeting Minutes**

**Motion to approve. Moved by Dale Bagshaw. Seconded by Sam Sarkisian. Motion passed unanimously.**

**Public**

**Open Public Hearing**

Ordinance Approving the issuance of General Obligation bonds

Danny Short said the bonds are for the purchase of the Health Department Building.

No public comment

**Close Public Hearing**

**Old Business**

**1. Superior Court 3/Veterans Court – Judge Maria Granger (OB#1)**

***a. Request for Additional Appropriation***

*Fund: Veterans Court Problem Solving Grant*

*Grant amount: \$228,601.50*

| BUDGET ACCOUNT CODE   | DESCRIPTION         | AMOUNT REQUESTED | AMOUNT APPROVED |
|-----------------------|---------------------|------------------|-----------------|
| 9109.10140.00000.0000 | Probation Officer 1 | \$ 54,128.25     | \$ 54,128.25    |
| 9109.10090.00000.0000 | Coordinator         | \$ 13,116.34     | \$ 13,116.34    |

|                       |               |                      |                      |
|-----------------------|---------------|----------------------|----------------------|
| 9109.10007.00000.0000 | Workers Comp  | \$ 1,785.96          | \$ 1,785.96          |
| 9109.10005.00000.0000 | Unemployment  | \$ 285.00            | \$ 285.00            |
| 9109.10002.00000.0000 | FICA          | \$ 5,881.84          | \$ 5,881.84          |
| 9109.10004.00000.0000 | Insurance     | \$ 17,648.70         | \$ 17,648.70         |
| 9109.10003.00000.0000 | Perf          | \$ 10,917.93         | \$ 10,917.93         |
| 9109.10012.00000.0000 | Longevity     | \$ 2,200.00          | \$ 2,200.00          |
| 9109.10132.00000.0000 | Re Entry      | \$ 9,642.24          | \$ 9,642.24          |
| 9109.10008.00000.0000 | Deferred Comp | \$ 455.00            | \$ 455.00            |
|                       | <b>Total</b>  | <b>\$ 116,061.26</b> | <b>\$ 116,061.26</b> |

**Motion to approve Old Business 1a&b as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.**

*b. Request for Transfer*

*Fund: Family Law Navigation Grant*

| BUDGET ACCOUNT CODE                                   | Inc/ Dec | DESCRIPTION          | AMOUNT       |
|---|----------|----------------------|--------------|
| 9188.10138.00000.0000<br><i>Line Bal: \$45,600.00</i> | D        | Other Employees      | \$ 45,600.00 |
| 9188.30001.00000.0000                                 | I        | Contractual Services | \$ 45,600.00 |

**Motion to approve Old Business 1a&b as advertised. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.**

**New Business**

**1. Floyd County Council (NB#1)**

*a. Ordinance 2025-03*

An Ordinance of the Floyd County Council Authorizing the Issuance of General Obligation Bonds and Bond Anticipation Notes of the County to Finance the Health Department Building Project and Incidental Expenses; Appropriating the Proceeds Thereof; and Approving Certain Matters Related Thereto

Tim Berry from Crowe and Brad Bingham from Barnes and Thornburg explained the Bond Ordinance. It is to finance the purchase of an existing building to be used for the Floyd County Health Department. The ordinance would authorize the issuance of general obligation bonds in a maximum principal amount not to exceed \$3.2 million. Pending the issuance of the bonds it would authorize the issuance of bond anticipation note.

**Motion to approve Ordinance 2025-03, suspending the rules by unanimous consent. Moved by Dale Bagshaw. Seconded by Matt Millies. Motion passed unanimously.**

**Motion to approve Ordinance 2025-03 by unanimous consent. Moved by Dale Bagshaw. Seconded by Matt Millies. Motion passed unanimously.**

**2. ATOD Task Force– Rhonda Boyd-Alstott (NB#2)**

*a. Request for Additional Appropriation*

Fund: County Drug Free Community

Fund Bal: \$42,853.68

| BUDGET ACCOUNT CODE   | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|-----------------------|-------------|------------------|-----------------|
| 1148.30031.00000.0000 | ATOD Grant  | \$ 39,359.32     | \$ 39,359.32    |

Motion to approve 2a. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

**3. Floyd County Coroner – Matthew Tomlin (NB#3)**

*a. Request for Additional Appropriation*

Fund: County General-Coroner

| BUDGET ACCOUNT CODE   | DESCRIPTION    | AMOUNT REQUESTED | AMOUNT APPROVED |
|-----------------------|----------------|------------------|-----------------|
| 1000.30052.00000.0007 | Transportation | \$ 20,000.00     | \$ 20,000.00    |

Motion to approve 3a. Moved by Sam Sarkisian. Seconded by Dale Bagshaw. Motion passed unanimously.

**4. Floyd County Probation-Kelly Deuser (NB#4)**

*a. Request for Additional Appropriation*

Fund: Probation ATOD Grant

Fund Bal: \$5,547.50

| BUDGET ACCOUNT CODE   | DESCRIPTION      | AMOUNT REQUESTED | AMOUNT APPROVED |
|-----------------------|------------------|------------------|-----------------|
| 9153.20005.00000.0000 | ATOD Drug Screen | \$ 5,547.50      | \$ 5,547.50     |

Motion to approve 4a. Moved by Denise Konkle. Seconded by Sam Sarkisian. Motion passed unanimously.

**5. Director of Building and Development – Nick Creevy (NB#5)**

*a. Request for Additional Appropriation*

Fund: Floyd County Subdivision Infrastructure

Fund Bal: \$646,348.03

| BUDGET ACCOUNT CODE   | DESCRIPTION     | AMOUNT REQUESTED | AMOUNT APPROVED |
|-----------------------|-----------------|------------------|-----------------|
| 9112.30136.00000.0000 | Knob Hill Sec 9 | \$ 61,000.00     | \$ 61,000.00    |

Motion to approve 5a. Moved by Dale Bagshaw. Seconded by Sam Sarkisian. Motion passed unanimously.

*b. Request for Additional Appropriation*

Fund: County General - IT

| BUDGET ACCOUNT CODE   | DESCRIPTION        | AMOUNT REQUESTED | AMOUNT APPROVED |
|-----------------------|--------------------|------------------|-----------------|
| 1000.40005.00000.0106 | Computer Equipment | \$ 150,000.00    | \$ Tabled       |
| 1000.30027.00000.0106 | Software           | \$ 22,000.00     | \$ Tabled       |
|                       | Total              | \$ 172,000.00    | \$ Tabled       |

IT Director, Gary Bierman, said the expenses are for new computers, monitors and scanners for Court staff and Clerks. He said he will repurpose the old computers.

Jim Freiberger questioned why this project wasn't budgeted. Mr. Bierman said Don Lopp didn't budget it since he was told to keep budgets flat.

**Motion to approve the purchase but table the appropriation until next month out of Riverboat. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passes 6-1. Jim Freiberger opposed.**

## 6. HR Director – Michelle Portwood (NB#6)

### a. *Salary Appeals approvals*

- *Probation*

Chief Probation Officer, Kelly Deuser presented her request to increase Case Manager, Daniel Mansfield salary by \$5,000 annually. This would increase his salary to \$52,597 from \$47,597. This request is being made as part of JRAC's Opioid Grant. Daniel has been keeping accurate collection, tracking, and reporting of opioid funds since late November 2024. If Council approves, Kelly would like to make his increase retroactive to late November 2024, which would be an additional \$192 per pay or \$1,344 for seven pay periods.

**Motion to approve 6a Probation \$5,000.00 stipend for the individual to collect the data. Moved by Denise Konkle. Seconded by Sam Sarkisian. Motion passed unanimously.**

- *Prosecutor*

Prosecutor, Chris Lane reviewed pay disparity between his 2<sup>nd</sup> Deputy Prosecutor, Matthew Ely and the other Prosecuting attorneys at the same level. Matt's current salary is \$90,000. Chris requests to increase his salary to \$97,500 retroactively to 1/1/25 to match other Prosecuting attorneys in the same level. Matt is the most senior attorney in his office with 21 years of service. He can cover the additional salary in his current budget by transferring funds from his pay line for a 5<sup>th</sup> Deputy Prosecuting attorney. This position is open and there are no immediate plans to fill.

Jim Freiberger asked about the budgeting for next year. Prosecutor Lane said he will continue to cover this increase next year.

**Motion to approve 6a Prosecutor's salary increase coming out of the Prosecutor's budget. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed 6-1. Jim Freiberger opposed.**

- *Plan Commissioner*

Director of Building & Development, Nick Creevy presented his plan to add supervisory responsibilities to his Building Commissioner, Kelley Lang. His job description has been updated and evaluated by outside agency, Waggoner, Irwin & Scheele. The additional

responsibilities would increase his level from a PAT B to a PAT C. The request is to increase his salary by \$6,000 bringing his new annual rate to \$60,106. This would not require an increase to the department's budget. Nick backfilled Don Lopp's position when he retired earlier this year and they backfilled his position with a Planner position at a savings of \$26,952 annually. **Motion to approve 6a Planning Commissioner. Moved by Denise Konkle. Seconded by Jim Freiberger. Motion passed unanimously.**

#### **7. Floyd County Council (NB#7)**

*a. Floyd Co Ordinance 2025-04 March 11, 2025 Transfers*

**Motion to approve FCO 2025-04. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.**

#### **Committee Reports**

Jim Freiberger attended a Plan Commission Special Meeting for training for inefficiencies.

Danny Short said the Road Department negotiations have resumed.

#### **Public**

Sheriff, Steve Burks, presented the Annual Jail Report. He said the jail population has been rising.

Sheriff Bush said they responded to a swatting call at Floyd Central High School and Highland Hills Middle School. His staff had a good response time.

**Motion to adjourn. Moved by Dale Bagshaw. Seconded by Sam Sarkisian. Motion passed unanimously.**

Approved on April 8, 2025.

**FLOYD COUNTY COUNCIL**

Danny Short

Danny Short, President

Dale Bagshaw

Dale Bagshaw, Vice President

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Denise Konkle, member

Jim Freiberger

Jim Freiberger, member

Matt Millies

Matt Millies, member

Sam Sarkisian

Sam Sarkisian, member

Tony Toran

Tony Toran, member

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ATTEST, Diana M. Topping, Auditor

Diana M. Topping